

LAC DU FLAMBEAU
TOWN LAKES COMMITTEE Meeting Minutes
For
September 16, 2009

1. Call to Order – John Bartoz called the meeting to order at 10:00 AM
2. Opening Statement – John Bartoz invited comments on the agenda
3. Roll Call – Attendance: John Bartoz, Roy Bodo, Charlene DeWald, Edith Dobrinski, Roberta Gast, Jack George, Gerald Gorski, Lester Kuerschner, Robert Milburn, Chuck Pollack, John Spickerman, Paul Stinski, Gretchen Watkins, Norm Wetzel, George Zickert. Guests: John Dean
4. Approval of agenda – Jack George Moved to approve agenda, seconded by John Spickerman. Approved
5. Approval of minutes of August 19, 2009 meeting – Jack George moved to approve agenda, seconded by Rob Milburn. Approved.
6. Review of Strategic Plan for 2010 – Wetzel. Norm Wetzel distributed Handout #1 – Lac du Flambeau TLC Focus on the Future Strategic planning process and led a review of the document. Norm Wetzel distributed handout #2 – The “Cube” displaying the relationships between the various components of the Admin, Education, and Protection and Containment initiatives. Handout #3 Watercraft Inspection: Distribution of Volunteer Hours. Handout #4 Finance Plan dated Sept 9, 2009. Handout #5 Donation Report. Handout #6 Letter from Ted Ritter re NR 40. Handout #7 Expense Report Summary. Handout #8 Target Report. Feedback was requested and received re pursuit of a relationship with Manitowish Waters. Following a general discussion a unanimous decision was reached to pursue a grant for 2010. It was left up to Norm Wetzel to decide whether to actually submit an application and if so, what to include in it. _
7. Approval to Submit AIS Grant Application for 2010 to Town Board – Discussion led by Norm Wetzel.
8. Citizen comments - None
9. Committee reports
 - A. Personnel Report - None

- B. Financial report
 - 1) Expenditures for April –August – see previous
 - 2) Donations for April – August – See previous
 - C. Strategic Plan Report
 - 1) Report from Publicity Action Team – Rob Milburn and other PRAT members reported on progress on Publicity Action Items.
 - 2) Report on standing rules evaluation – Deferred to October meeting.
 - 3) Report on new Lake Association workshop
 - D. Tribal report - None
 - E. Legislative sub-committee report - None
 - F. Vilas AIS Partnership report - None
 - G. Nominations for 3 new TLC members – Nominations were made and accepted for three new members for 2010, namely John Dean (Ike Walton, Eugene Hayman (Lake Placid), and Dennis Gathmann . (Pokegama)
 - H. Letters & Communications – None
 - I. Motion to Adjourn by Rob Milburn at 12:02 - Approved
- Next Meeting –October 21, 2009, 10am LdF Town Hall**
- Adjourn